

Notices to Members

No. 32 2013/2014 - Class 1 Rule Changes for 2014

February 2014

Dear Sirs,

An Extraordinary General Meeting of the Class 1 Members of the Association was held on Wednesday, 5 February 2013 in the Hotel Le Bristol, 112 rue du Faubourg Saint-Honore, Paris, France and the following SPECIAL RESOLUTION was passed:

SPECIAL RESOLUTION

THAT alterations to certain Rules of Class 1 be made to take effect from noon GMT on 20 February 2014.

Further particulars of the Resolution are set out in the Association's Notice to Members No. 26 2013/2014 of January 2014

If you require any further information on the above, please do not hesitate to contact the Association's Managers.

Yours faithfully

The West of England Ship Owners Mutual Insurance Associaton (Luxembourg)

P A Aspden

General Manager